MEETING MINUTES INDEPENDENT LABORATORY ADVISORY COMMITTEE

April 16, 2015

The Independent Laboratory Advisory Committee held a public meeting on April 16, 2015, beginning at 2:00 p.m. at the following locations:

VIDEO-CONFERENCE SITE:

University of Nevada, Reno Pennington Health Sciences (PHS) 103 1664 N. Virginia Street, Reno, NV

VIDEO-CONFERENCE SITE:

Desert Research Institute, Room 182 755 East Flamingo Road Las Vegas, NV

1. Call to order; determination of quorum

ILAC member Ed Alexander called the meeting to order at 2:00 p.m.

Present: Ed Alexander, Matt Haskin, David Luttrell, Jason Sturtsman, Savino Sguera, Chao-Hsiung Tung, Dr.

Sue Sisley.

Absent: Glenn Miller

2. Approval of minutes

April 1, 2015 meeting.

Motion by Chao-Hsiung Tung to approve meeting minutes. Second by Savino Sguera.

Public Comment:

N/A

3. Pest management material list

The provided list of analytes which labs would be required to test for was reviewed and amended by committee. Fosetyl aluminum was removed from the list as it does not apply, it falls under heavy metals. Baythroid was eliminated as it is a brand name; it was replaced with Cyfluthrin. Azadirachtin was removed; it is exempt Neem oil. Tetrahyhdrate was removed; clerical error that it was on the list.

Detection limits were discussed at .1ppm "across the board." Any detection found higher than .1ppm would be a fail, anything less would be a pass since lower than .1ppm is considered to be no detection. Ed Alexander suggested the approved list could be distributed through the Listserv.

Motion: Recommend that labs be required to test for the modified list of analytes with .1ppm as a detection limit. This motion is NOT a recommendation to approve the use of these compounds by cultivators. Motion by Savino Sguera. Second by Jason Sturtsman. Unanimous.

Public Comment was taken

4. Testing equipment and methods

Savino Sguera and Matt Haskins recommended allowing methods and equipment that can meet standards, be validated and demonstrate capabilities at the detection limit.

Motion to approve by Matt Haskin. Second by Ed Alexander. Unanimous.

Public Comment was taken

5. Proficiency testing program status report - Nataliya Wood

Nataliya Wood reported that a policy is being developed proficiency testing the laboratories. It has yet to be determined which company would be used. Ed Alexander suggested providing Nataliya Wood with suggestions and guidance to assistance with putting this policy in place.

Public Comment was taken

The meeting adjourned at 3:20 p.m.